

Springerville Town Council
Minutes
September 15, 2004

Present: Kay Dyson, Mayor, Council members Mark Baca and Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado Town Attorneys, Larisa Bogardus Community Dev. Dir. James Hamblin Finance Dir. Tom Malone Public Works Dir. Max Sadler Fire Chief, and Marnie Uhl Chamber Dir.

Public: Candy Cook SMAAC committee, Dave and Amy Pulsifer, Betty Amator, Kay Matthews, Richard Remington

1. Mayor Dyson called the meeting to order at 6:03pm
2. Councilman Baca led the Pledge of Allegiance and Invocation by Mayor Dyson.
3. Public Participation: None
4. Manager, Council, Chamber and SMAC Reports:

Mayor Dyson reported she attended statewide teleconference through the University of Arizona to address West Nile Virus and was pleased to report the town is ahead of the game thanks to the efforts of public works and the Apache County Health Department.

She, the town manager and Councilman Scott Cray represented Springerville at the League of Cities and Towns conference in Tucson.

Several recent events benefited from the assistance of public works, including the Rotary Club's Half Marathon held Sept. 4 and the ATV Jamboree held Sept. 8-11.

The town hopes to obtain additional NACOG funding for road improvement projects. One project that has been funded is Maricopa Street. Pima Drive will be added to the list of requested funding.

The health care district has granted \$5,000 to Springerville Police to equip its cruisers with portable defibrillators.

She also attended a meeting of a health task force that is partnered with Northern Arizona Behavioral Health Authority.

Architects will be inspecting the old school building the morning of Sept. 16 and meeting with committee members at noon.

A meeting will be held Sept. 17 at Sipe Ranch to discuss the accomplishments of the Heritage Fund.

The White Mountain Symphony Orchestra will be performing Oct. 16 at Round Valley Auditorium.

A new town newsletter has been published and is available at town hall and other locations.

The Center for Desert Archaeology is trying to trace Coronado's passage through the Southwest and encourages anyone with artifacts or other knowledge to come forward. An informational meeting will be held in October.

Chamber director Marnie Uhl submitted a written report and added that the half marathon was very successful and will be repeated, however, it might be scheduled for a different weekend due to the difficulty runners encountered finding accommodations. Local motels were full due to the holiday

weekend and St. Johns Grand Prix races. The ATV Jamboree was very successful and organizers and supporters were pleased with the outcome.

An employee advisory committee meeting was held Sept. 15. This month's Business After Hours will be held at the Casa starting at 4:30 p.m. September 23. Planning has begun for safe trick or treating on Main Street, which will be held Oct. 30 this year.

Town Manager Garms reminded council members of the upcoming rural development conference in Lake Havasu. He also outlined funeral arrangements for a St. Johns soldier killed in Iraq.

5. Minutes: Consider approval of the minutes from the town council meeting held on August 18, 2004 at 6:00p.m.

Motion by Pete Hunt/Mark Baca to approve the minutes of the Aug. 18 meeting.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

10. Wildfire Protection Plan: Consider approval of the community wildfire protection plan as presented by Project Manager Richard Remington.

Mr. Remington explained that regional plans for the communities and counties of the Sitgreaves and Apache National Forests have been in the works for more than a year. Such plans are mandated by the Healthy Forests Restoration Act in order for municipalities in wildland/urban interface areas to qualify for grants and funding at both the state and federal levels.

Mayor Dyson asked that the final plan be amended to reflect the town's correct population.

Motion by Pete Hunt/Mark Baca to approve the community wildfire protection plan with the correct population.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

6. Springerville Municipal Airport Advisory Committee:

SMAAC Chairman Candy Cook submitted a written report and added that the committee is developing priorities for five- and 10-year plans; working to issue an RFP to update the airport master plan. This is mandated by the FAA and grants are available to offset the cost.

The committee is also looking for ways to increase economic resources for the airport. For example, many airport users live in Eagar or the unincorporated communities of Apache County, neither of which currently contribute to the airport's operation.

The committee has also drafted Rules and Regulations and Minimum Standards of Operation, which are now being reviewed by the town attorney.

7. IGA with Apache County Elections: Consider approving an intergovernmental agreement with Apache County for election services.

Motion by Pete Hunt/Mark Baca to approve the IGA with the county.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

8. Resolution 2004-R0012: Consider approving Resolution 2004-R012 approving an IGA with Apache County for provision of election services to the Town of Springerville.

Motion by Mark Baca/Pete Hunt to approve Resolution 2004-R012 as discussed in item 8. Mayor Dyson read the heading.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

9. Planning and Zoning Rules of Procedure: Consider adopting the proposed rules of procedure for the Springfield Planning and Zoning Commission

Town Manager Garms reported that three members of the five-member commission had submitted a letter asking that the item be tabled.

Motion by Mark Baca/Pete Hunt to table the item.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

11. Casa Malpais Planning Commission: Town Manager Garms explained that the representatives of various entities are partnering to seek grants and plan for the future preservation of the ruin and have invited the town to participate. He recommended appointing Dave Pulsifer, Marnie Uhl and Alice VanLunen. Mayor Dyson said she would like to be on the committee as well.

Motion by Pete Hunt/Mark Baca to approve the manager's recommendation with the addition of the mayor.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

12. Arizona Game & Fish Intergovernmental Agreement: Consider entering into an intergovernmental agreement for the purpose of maintaining the Becker Lake access road as needed. Town Manager Garms said the actual contract is still being negotiated and asked that council authorize him to sign the final agreement.

Motion by Pete Hunt/Mark Baca to authorize the manager to sign the agreement subject to changes recommended by the attorney.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

13. Per diem request for Mayor Kay Dyson was tabled for lack of a quorum.

14. Per diem request for Councilman Scott Cray.

Motion by Pete Hunt/Mark Baca to authorize the per diem request for Councilman Cray.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

15. Adjournment

Motion by Pete Hunt/Mark Baca to adjourn the meeting.

Vote:	Ayes:	Kay Dyson Mark Baca Pete Hunt
-------	-------	-------------------------------------

The meeting adjourned at 6:55 p.m.

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday September 15, 2004. I further certify that the meeting was duly called and a quorum was present.

Dated this 16th day of September 2004

Town Clerk